

(TYPE OR PRINT IN BLACK INK)

STATE OF NORTH CAROLINA

CABARRUS

County

20JT 20
20JT 21

In The General
District Court

IN THE MATTER OF

FILED IN COURTROOM
CABARRUS COUNTY

DATE: 8-15-22

BY: *Am*
[Signature]

ORDER OF ASSIGN
OR
DENIAL OF COUNSEL
(ABUSE, NEGLECT, DEPENDENCY
TERMINATION OF PARENTAL RIGHTS)

Name Of Juvenile(s):

IN RE MU

IN RE BU

Name Of Applicant:

Am Polanco

Street Address Of Applicant:

Permanent Mailing Address Of Applicant (If Different Than Above)

Telephone Number Of Applicant:

Full Social Security No

☐ Has No Social Security No.

G.S. 7A-450, 7A-4

Type Of Case

☐ Abuse/Neglect/Dependency

☒ Termination of parental rights

INSTRUCTIONS: Use this form when the applicant is a parent named in a juvenile petition to terminate the applicant's parental rights or alleges abuse, neglect or dependency.

I. ASSIGNMENT OR DENIAL OF COUNSEL

From the petition heard in this matter, it appears to the Court that the applicant named above is party to a proceeding listed in G.S. 7A-451(a)(12) or (14);

and, from the affidavit made by the applicant, and from the inquiry made by the Court, which is documented in the record, it is determined that the applicant:

- ☐ 1. is financially able to provide the necessary expenses of legal representation; it is ORDERED that the applicant is not an indigent and his/her petition is denied. Therefore, the provisional counsel appointed by the Clerk of Superior Court is released.
- ☒ 2. is *not* financially able to provide the necessary expenses of legal representation; it is ORDERED that the applicant is an indigent and is entitled to the services of counsel as contemplated by law. Therefore, the provisional counsel appointed by the Clerk of Superior Court is ☐ confirmed. ☐ released.
- (per the Applicant's Affidavit)*
appointed

Name Of Appointed Attorney (If Applicable)

Cynthia Eversen

Next Court Date

to be set by TCC

II. SIGNATURE OF JUDGE

Date

8-15-22

Signature Of Judge

[Signature]

Exhibit APO2

(TYPE OR PRINT IN BLACK INK)

In The General Court Of Justice
District Court Division

STATE OF NORTH CAROLINA **FILED IN COURTROOM**

CABARRUS

County

CABARRUS COUNTY

File No

20 JT 20 : 24 JT 21

Assigned File No

DATE 8-15-22

Name Of Parent
Any Patricia

Street Address And Street Name Including Apartment Or Unit Number 3840 Groveside St

Harrisburg NC

City, State And Zip Code

Permanent Mailing Address Of Parent (if different than above)

**AFFIDAVIT OF INDIGENCY
(JUVENILE PROCEEDINGS)**

G.S. 7A-450 et seq., 7B-602, -2503(1)c., -2506(1)c.

Allegation(s) ☐ Abuse ☐ Neglect ☐ Dependency
Adjudication(s) ☐ Delinquent (for post-DSS-placement review and permanency planning hearings)
☐ Undisciplined (for post-DSS-placement review and permanency planning hearings)

PRIVATE TPR ☒

Parent: Have you ever had an attorney appointed to represent you in a juvenile abuse/neglect/dependency action regarding the same or different child(ren)? ☐ Yes ☐ No

State Security No. Of Parent

246-69-0041

☐ Has No Social Security No.

MONTHLY INCOME (money you make)

MONTHLY EXPENSES (money you pay out)

Employment - Parent

\$ 10,483.72

Number Of Dependents

Name And Address Of Parent's Employer
If not employed, state reason; if self-employed, state trade

Plaza Family and Genetic Myself

16,128.18

-3590

10,483.72

Shelter ☐ Buying ☒ Renting

\$ 3400.00

Food (including Food Stamps)

\$ 2000.00

Utilities (power, water, heating, phone, cable, etc.)

\$ 2500.00

Health Care

Insurance

\$ 1580.00

Installment Payments

☐ Vehicle ☐ Other

\$ 0

Car Expenses (gas, insurance, etc.)

\$ 2950.00

Support Payments

\$ 2350.00

Other: (specify)

\$

Total Monthly Income

\$ 10,483.72

Total Monthly Expenses

\$ 3000.00

DESCRIPTION OF ASSETS AND LIABILITIES

ASSETS
(things you own)

LIABILITIES
(amounts you owe)

Cash On Hand And In Bank Accounts (List Name Of Bank & Account No.)

\$

Money Owed To Or Held For Parent

\$ 05,000

Motor Vehicles (List Make, Model, Year)

\$ 60,000

Real Estate

(Fair Market Value)

(Balance Due)

(Fair Market Value)

(Balance Due)

Personal Property

(Fair Market Value)

(Balance Due)

Other Debts

\$

\$

Last Income Tax Filed 20 21

☒ Refund ☐ Owe

\$

\$

Other

\$

\$

Total Assets And Liabilities

\$

\$

Bond Type

Amount

\$

By Whom Paid

NOTE: Read the notice on the reverse side before completing this form.

(Over)

(TYPE OR PRINT IN BLACK INK)
STATE OF NORTH CAROLINA

Cabarrus

County

File No

17 CVD 1385

In The General Court Of Justice

☒ District ☐ Superior Court Division

Name Of Applicant

Amy Palacios

Street Number And Street Name, Including Apartment Or Unit Number If Applicable

3840 Groves near St
Harrisburg NC

City, State And Zip Code

Full Permanent Mailing Address Of Applicant (If Different Than Above)

FILED IN COURTROOM
CABARRUS COUNTY

DATE: 8-15-22

Telephone Number Of Applicant

Date Of Birth

☒ Plaintiff

☐ Defendant

Full Social Security No

240-69-0041

☐ Has No Social Security No

CIVIL AFFIDAVIT OF INDIGENCY

attempting to request

G S 7A-450 et seq

MONTHLY INCOME (money you make)

MONTHLY EXPENSES (money you pay out)

Employment - Applicant

gross \$ 16,128.18

Name And Address Of Applicant's Employer

(If not employed, state reason; if self-employed, state trade)

35% takes

\$10,483.32

\$5,644.86

Other Income (Welfare, Food Stamps, S/S, Pensions, etc.)

\$

Employment - Spouse

\$

Name And Address Of Spouse's Employer

\$10,483.23

Total Monthly Income

\$ 16,128.18

Number Of Dependents

Shelter ☐ Buying ☒ Renting

\$ 3400.00

Food (including Food Stamps)

\$ 2000.00

Utilities

(power, water, heating, phone, cable, etc.)

\$ 2500.00

Health Care

\$ 1580.00

Installment Payments

☐ Vehicle ☐ Other

\$

Car Expenses

(gas, insurance, etc.)

cas

\$ 2850.00

Support Payments

\$ 2350.00

Other (specify)

\$

Total Monthly Expenses

\$ -3000.00

DESCRIPTION OF ASSETS AND LIABILITIES

ASSETS

(things you own)

LIABILITIES

(amounts you owe)

Cash On Hand And In Bank Accounts
(List Name Of Bank & Account No.)

Money Owed To Or Held For Applicant

85,000

Motor Vehicles (List Make, Model, Year)

Navigator 2014 Suburban 2013

Real Estate

Personal Property

Other Debts

60,000 Student loans

Last Income Tax Filed 2021

☒ Refund ☐ Owe

Other

Amount
\$

By Whom Posted

NOTE: Read the notice on the reverse side before completing this form.

(Over)

NOTICE TO PERSONS REQUESTING INDIGENCY OR PARTIAL INDIGENCY DESIGNATION

- 1 When answering the questions on the Affidavit Of Indigency (*reverse side of this form*), please do not discuss your case with the interviewer. The interviewer can be called as a witness to testify about any statements made in his/her presence. Do not ask the interviewer for any advice or opinion concerning your case.
- 2 A designation of indigency relieves your obligation to pay all of the arbitration fee. A designation of partial indigency requires you to pay your appropriate percentage of your pro rata share of the arbitration fee prior to arbitration. Failure to pay the arbitration fee will result in the entry of a civil judgment against you, which will accrue interest at the legal rate set out in G.S. 24-1 from the date of the entry of judgment. Your North Carolina Tax Refund and/or North Carolina Lottery winnings may be taken.
- 3 The information you provide may be verified, and your signature below will serve as a release permitting the interviewer to contact your creditors, employers, family members, and others concerning your eligibility for an indigency designation. A false or dishonest answer concerning your financial status could lead to prosecution for perjury. See G.S. 7A-456(a) ("A false material statement made by a person under oath or affirmation in regard to the question of his indigency constitutes a Class I felony.").

Under penalty of perjury, I declare that the information provided on this form is true and correct to the best of my knowledge, and that I am financially unable to pay all or part of the arbitration fees prior to the arbitration. I now request that I be designated indigent or partially indigent. I authorize the Court to contact my creditors, employers, or family members, any government agencies or any other entities listed below concerning my eligibility for such designation.

I further authorize my creditors, employers, or family members, any governmental agencies or any other entities listed below to release financial information concerning my eligibility for such designation upon request of the Court.

Governmental Agencies Or Other Entities Authorized To Be Contacted And/Or To Release Information

SWORN/AFFIRMED AND SUBSCRIBED TO BEFORE ME		Date
Date 8-15-22	Signature <i>Cornell</i>	Signature Of Applicant <i>[Signature]</i>
<input checked="" type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> Magistrate		Name Of Applicant (Type Or Print) <i>Amy Palacios</i>
<input type="checkbox"/> Notary	Date My Commission Expires	<input type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant
SEAL	County Where Notarized	

(TYPE OR PRINT IN BLACK INK)
STATE OF NORTH CAROLINA

File No

17 CVD 1385

Additional File Nos

County

☒ In The General Court Of Justice
District ☐ Superior Court Division

Name Of Defendant, Petitioner, Respondent

Amy Palacios

FILED IN COURTROOM
CABARRUS COUNTY

Street Address Of Defendant, Petitioner, Respondent

DATE: 8-15-22

Permanent Mailing Address Of Defendant, Petitioner, Respondent (if different from above)

ORDER OF ASSIGNMENT
OR
DENIAL OF COUNSEL

Telephone Number Of Defendant, Petitioner, Respondent

☐ Check here if defendant is in jail

Full Social Security No

☐ Has No Social Security No

G.S. 7A-146(11), 7A-292(15), 7A-450, 7A-451(a), 15A-1340 23(d)

Date Of Offense

Most Serious Class Of Offense

Offense(s)

See Offense Listing on Side Two.

INSTRUCTIONS: The Court should complete Part I. or Part II. of this form. Do not use this form for first-degree murder cases or murder cases where the degree is undesignated, except for cases where the defendant was under 18 years of age at the time of the offense, or for capital post-conviction cases or appeals to the Court of Appeals or Supreme Court. For adult first-degree murder cases or murder cases where the degree is undesignated at the trial level, the Office of Indigent Defense Services will use form AOC-CR-624. For capital post-conviction cases, the Office of Indigent Defense Services will use form AOC-CR-625. For appellate cases, the Court will use form AOC-CR-350.

I. ASSIGNMENT OF COUNSEL

From the petition heard in this matter, the affidavit made by the applicant named above, and the inquiry made by the Court, which is documented in the record, it is determined that the applicant is not financially able to provide the necessary expenses of legal representation, and (check one):

- ☒ 1. is charged with a felony, a misdemeanor other than a Class 3, or a Class 3 misdemeanor that was committed before December 1, 2013, or is a petitioner or respondent in a proceeding or action listed in G.S. 7A-451(a); it is ORDERED that the applicant is indigent and is entitled to the services of counsel as contemplated by law; and that the attorney named below or the public defender in this judicial district shall provide representation.
- ☐ 2. is charged with a Class 3 misdemeanor that was committed on or after December 1, 2013, and (check one):
- ☐ a. the Court has found that the defendant has more than three prior convictions; it is ORDERED that the applicant is indigent and is entitled to the services of counsel as contemplated by law.
- ☐ b. the Court has not found at this time that the defendant has more than three prior convictions, the defendant is in custody, the Court does not intend at this appearance to modify the defendant's conditions of release to allow the defendant to be released pending trial without posting a secured bond, and the defendant has a constitutional right to meaningful access to the courts; it is ORDERED that the applicant is indigent and is entitled to the services of counsel as contemplated by law; and that the attorney named below or the public defender in this judicial district shall provide representation that is limited pursuant to G.S. 15A-141(3) and 15A-143 to the time period of the applicant's pretrial confinement on the Class 3 misdemeanor charge.

It is further ORDERED that the defendant shall be represented by:

☒ the attorney named below. ☐ the public defender in this judicial district.

Name Of Appointed Attorney (if applicable)

Next Court Date

Date

Signature

☒ Judge

☐ Clerk Of Superior Court

☐ Asst. CSC

☐ Deputy CSC

☐ Magistrate

NOTE: A magistrate may appoint counsel if designated to do so by the Chief District Court Judge. See G.S. 7A-146(11) and G.S. 7A-292(15).

Material opposite unmarked squares is to be disregarded as surplusage.
(Over)

NOTICE TO PERSONS REQUESTING A COURT-APPOINTED LAWYER

When reviewing the proposed Order Affected Individual (revised LTR form) please do not discuss or
discuss the views of the Affected Individual in detail about any statements made in either previous
statements. Please do not ask the interviewee for any advice or opinion concerning your case.

A court-appointed lawyer is not free. If your child is adjudicated abused, neglected, or dependent or if your rights are terminated, the Court may require you to pay the fees of court-appointed counsel as authorized by G.S. 7B-213. The Court may also enter a civil judgment against you, which will accrue interest at the legal rate set out in G.S. 7B-213. The date of the entry of judgment. Your North Carolina Tax Refund may be taken to pay for the cost of your lawyer.

The information you provide may be verified, and your signature below will serve as a release permitting release of your records to employers, family members, and others concerning your eligibility for a court-appointed trustee. Any false statement concerning your financial status could lead to prosecution for perjury. See G.S. 7A-456(a). A false statement made under oath or affirmation in regard to the question of his indigency constitutes a Class 1 felony.

I, James Earl Ray, declare that the information provided on this form is true and correct to the best of my knowledge. I am financially unable to employ a lawyer to represent me. I now request the Court to assign a lawyer to represent me. I authorize the Court to contact my creditors, employers, or family members, any governmental agencies or any other persons concerning my eligibility for a court-appointed lawyer.

I further authorize my creditors, employers, or family members, any governmental agencies or any other entities to furnish information concerning my eligibility for a court-appointed lawyer upon request of the Court.

Other Agencies Authorized To Be Contacted And/Or To Release Information

SWORN/AFFIRMED AND SUBSCRIBED TO BEFORE ME

Date _____

Signature of Popen

Parent type or print:

8-15-22 *Amick*

SEAL

NOTE: If you are less than 18 years old, you are at least 18 years old but remain dependent on and live with a parent, or are at least 18 years old, married or living with a spouse.

In e . r p e . m : 70 . - l . s i g n

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ACC-J-226 Side Two Rev. 10/19
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STATE OF NORTH CAROLINA
COUNTY OF CABARRUS

FILED IN COURTROOM
CABARRUS COUNTY

THE GENERAL COURT OF JUSTICE
DISTRICT COURT DIVISION

DATE: 2/5/24

22 CVD 1761

18/2

BY: vt

IVD: 8752393

Assist. Clerk

Matthew Bledsoe
Plaintiff,

vs

Amy Palacios
Defendant.

CONTINUANCE

KB

ORDER

Plaintiff Atty: Randell Hastings
Defendant Atty: Cynthia Everson
County Atty: Evan Lee

THIS MATTER coming on to be heard at the February 5, 2024, non-Jury session of Cabarrus County Civil District Court for

- ☐ Establishment of Child Support ☐ Application of summons for child support;
☐ Order to Show Cause ☐ Review of Defendant's compliance with a prior Court Order
☒ Other: Review & Adjustment - Defendant's motion

Present for this hearing was the CCDHS Child Support Agent, CCDHS Attorney as well as:

☒ Plaintiff/Caretaker

☒ Plaintiff Attorney: Randell Hastings

☒ Defendant

☒ Defense Counsel: Cynthia Everson
County Atty: Evan Lee

It appearing to the Court that this matter should be continued based upon the following:

- ☐ Defendant has not had sufficient time to answer/reply to the complaint/APPLA in this matter

Case continued to allow Defendant to
file her 2023 taxes.

IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED that this matter be rescheduled

For Monday June 24, 2024, for hearing in Courtroom # 202 of the Cabarrus County

Courthouse at 8:30 am; and it is further ordered that: Defendant will have her

taxes filed and completed prior to court date.

This the 5th day of February, 2024.

[Signature]
District Court Judge Presiding

Consented to by: [Signature]

Evan A. Lee

STATE OF NORTH CAROLINA
COUNTY OF CABARRUS

IN THE GENERAL COURT OF JUSTICE
DISTRICT COURT DIVISION
FILE NO. 20-JT-21

IN THE MATTER OF: **FILED IN COURTROOM
CABARRUS COUNTY**

Name of Juvenile

DATE: 2/21/24

**PRIVATE TPR
CONTINUANCE ORDER**

MORGAN URBAN

BY: [Signature]

Asst/Deputy Clerk

CV1 ☐

CVD ☒

COC ☐

The matter was on for the following issue(s): TPR

With the following outcome: ENTO

Tasks to be completed:

☐

☐

☐

☐

☐

☐

It is ordered that the above-captioned case be continued for hearing at the 6/25/24 Civil Session of District Court at 10:00 a.m./p.m. in courtroom # 207, at the Cabarrus County Courthouse for the following purpose:

Pre-Trial Conference

Motion on the following issue(s)

Hearing terminating parental rights Mother Father

Status Review of the following Issue(s)

☒ Entry of Order prepared by J. White for Judge NMK

Other

Continued off Calendar for:

☐ Request for Setting ☐ Entry of Order by

☐ Other:

This is the 21st day of FEBRUARY, 2024.

[Signature]
NATHANIEL M. KNUST, District Court Judge Presiding

C. EVERSON

H.J. WHITE, SR.

A. PALACIOS

STATE OF NORTH CAROLINA BY: J. Shively IN THE GENERAL COURT OF JUSTICE
COUNTY OF CABARRUS DISTRICT COURT DIVISION
20JT000020-120
20JT000021-120

In Re: Morgan Urban)
a minor child)

**CONTEMPT
ORDER**

In Re: Bradyn Urban)
a minor child)

THIS MATTER coming on to be heard at the February 21, 2024, non-Jury session of Cabarrus County Civil District Court for an Order to Show Cause for failure to pay Respondent's attorney fees as ordered. Present for this hearing were Petitioner, Amy Palacios represented by Cynthia Everson, Respondent, Brad Urban represented by H. Jay White, Sr. Based on the testimony of witnesses, evidence presented and arguments of counsel, the Court makes the following **FINDING OF FACTS** by the preponderance of the evidence:

1. This Court ordered on or about May 5, 2022, Petitioner, Amy Urban, shall pay Defense Counsel, H. Jay White, Sr. an attorney's award of \$15,855.
2. That a reasonable time passed for Petitioner to pay H. Hay White, Sr. Prior to the filing of the motion for contempt, Respondent's counsel made demand upon Petitioner for the payment of these fees.
3. Petitioner has been employed since the entrance of this equitable distribution order earning \$166,207 or more each year when the equitable distribution payments were not being made according to the March 24, 2022 order.
4. At the time of this hearing, Petitioner works as a nurse practitioner earning approximately \$166,207.66 in 2023.
5. Petitioner failed to pay the ordered amount as prescribed by the Court.
6. This Court did not set a deadline as to when these monies were to be paid; however, a reasonable time has elapsed since that deadline and the monies have not been paid to Respondent's Attorney.
7. The Order is still in full force and effect and the purpose of the Order may still be served by compliance with the Order.
8. At the time the Order was entered, Petitioner had the means and ability to comply with the terms of said Order, and she presently has the means and ability to comply with the Order.

Based on the foregoing Findings of Fact, the Court makes the following
CONCLUSIONS OF LAW:

1. The parties were properly served with notice of this hearing and the Court has jurisdiction over the parties and subject matter.
2. Petitioner did not present evidence which would constitute a lawful excuse for her failure to pay and such failure is willful.
3. Petitioner's failure to abide by the terms of said Order or to take reasonable measures to do so has been willful and without legal justification or excuse.
4. Petitioner is in willful civil contempt for failure to pay as prescribed by the Court according to the May 5, 2022 order.
5. Petitioner is employed and is financially able to pay support as ordered.

Based on the Foregoing Findings of Fact and Conclusions of Law, it is ORDERED, ADJUDGED, and DECREED that the:

1. Petitioner is in willful civil contempt for her failure to abide by this Court's May 5, 2022 Order;
2. Petitioner may purge her civil contempt by paying \$7,000 to H. Jay White, Sr. before the end of the court day.
3. Petitioner shall thereafter continue to comply with the prior order of the Court until the attorneys' fee award is paid in full.

Date: 11/26/2024 11:41:12 AM.



Honorable Nathaniel M. Knust
District Court Judge Presiding

Official Check
Customer Copy Non-Negotiable

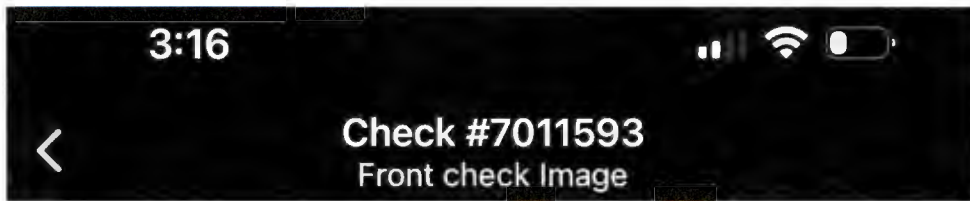
5303204630

AMY HENDRICKS PALACIOS
TEN THOUSAND DOLLARS and 00 CENTS

May 20, 2024
\$10000.00



HARTSELL & WILLIAMS PA

UPON PROTEST H. JAY WHITE / EXTORTION



Front

Back



TRUIST 		Withdrawal Ticket	
AMY HENDRICKS PALACIOS	Cost Center #: 6056104	Date: 02/21/2024	
	Account #: 1340003550418	User ID: D41817	
3840 GROVESNER ST	Tran Code: 44	Officer #: 29627	
HARRISBURG NC 28075-5620	Serial #: 7011593		
	Type: Checking/Money Market		
	Prepared By: MELISSA D CRAYTON		
Client Signature: 	Amount: \$5,960.00		
8190 (21 kb)			ENTRY COPY



Transaction Details

-\$10,000.00

TELLER CASHED CHECK #7007902

Transaction Date	05/20/2024
Posted Date	05/20/2024
Transaction Type	Check
Reference Number	8107498415
Check/Serial #	7007902
 Front Check Image	>
 Back Check Image	>

Please note: If a check needed to be processed more than once, check images may not be available.

[Attach Receipt](#)

OFFICIAL CHECK

1003065911

THE REPLACEMENT OF THIS DOCUMENT REQUIRES THE COMPLETION OF A BB&T DECLARATION OF LOSS

CLIENT COPY

ISSUING BRANCH 8058103-CONCORD - HARRISBURG

DATE August 31, 2020

SEEGARS AND TOWNSEND, PLLC

\$1,000.00

One Thousand and 00/100ths Dollars

COPY NOT NEGOTIABLE

BB&T

MEMOPURCHASER AMY URBAN # 1082

OFFICIAL CHECK

1003065899

THE REPLACEMENT OF THIS DOCUMENT REQUIRES THE COMPLETION OF A BB&T DECLARATION OF LOSS

CLIENT COPY

ISSUING BRANCH 8058103-CONCORD - HARRISBURG

DATE August 31, 2020

HARTSELL & WILLIAMS, P.A.

\$1,620.00

One Thousand Six Hundred Twenty and 00/100ths Dollars

COPY NOT NEGOTIABLE

BB&T

MEMOPURCHASER AMY URBAN

HARTSELL & WILLIAMS, P.A.
ATTORNEYS AT LAW
CONCORD, N.C.

RECEIVED FROM Amy Urban
One thousand six
Re-Brad U
CASH J CHECK J THANK Y
\$ 1620.00

This is the 7th day of August, 2020.

Orha Townsend
Abigaila Perry Warren
Assistant Clerk of Superior Court

1003065911

OF LOSS

RRISBURG

\$1,000.00

COPY NOT NEGOTIABLE

1003065899

OF LOSS

RRISBURG

\$1,620.00

COPY NOT NEGOTIABLE

HARTBELL & WILLIAMS, P.A.
ATTORNEYS AT LAW
CONCORD, N.C.

HJW

NO 1213

DATE 9-1-20

RECEIVED FROM

Amy Urban
One thousand six hundred twenty 00/100

Re- Brad Urban

CASH ☐

CHECK ☐

THANK YOU,

HARTBELL & WILLIAMS, P.A.

\$

1620.00

BY

Jan Surr